

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

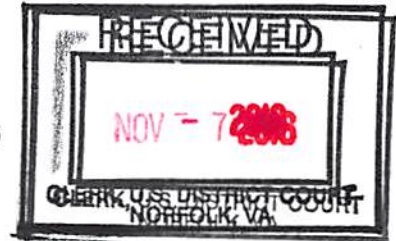
United States of America )

v. )

Anthony Burfoot )

Defendant )

Case No. 2:16cr6



## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Breckenridge Daughtrey  
City Clerk for the City of Norfolk  
810 Union Street, Suite 1006  
Norfolk, VA 23510



**YOU ARE COMMANDED** to appear in the United States district court ~~some time, date, and place shown~~ below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2 Date and Time: 11/07/2016 10:00 am
--	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

Anthony Burfoot

, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

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Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Breckennidge Daughtrey  
was received by me on (date) 10-22-16.

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

Breckennidge Daughtrey  
on (date) 10-31-16; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

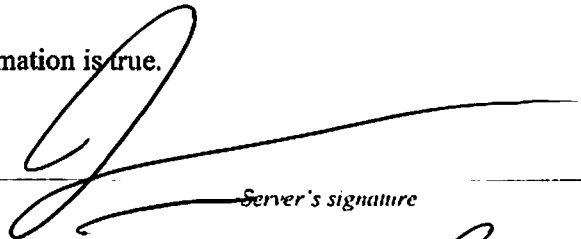
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10-31-16

  
\_\_\_\_\_  
Server's signature

Norman De Paquason  
\_\_\_\_\_  
Printed name and title

4 Norman De Paquason VA 23062  
\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

## AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION

STATE/Commonwealth of:  
VA

407496 - 65

UNITED STATES OF AMERICA

CASE NO:

In re / v.

**2:16cr6**

ANTHONY BURFOOT

BRECKENRIDGE DAUGHTREY, CITY CLERK

CITY OF NORFOLK

810 UNION STREET, STE 1006, NORFOLK, VA 23510

is the name and address of the person upon whom service of the following is to be made.

Document(s)  
Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/31/2016 @ 4:10 PM**

Place of service if DIFFERENT than above: **810 UNION STREET, STE 199 NORFOLK, VA**

METHOD OF SERVICE:

**PERSONAL SERVICE**

COMMONWEALTH OF VIRGINIA  
CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expire 11/30/2019

Dated: 11/1/2016

Signature

Name: JOHNNIE T. DAY

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997  
Notary Public  
Commonwealth of Virginia  
My Commission Expires: 11/30/2019

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

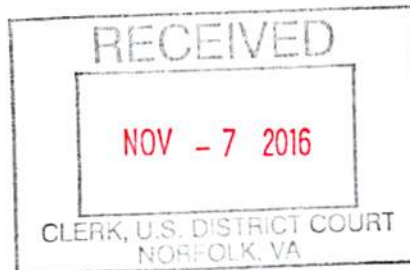
## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Roderick Woolard  
1113 Vintage Court  
Virginia Beach, VA 23454

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



(SEAL)

Date: 9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

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Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Roderick Woolard  
was received by me on (date) 10-21-2016

☒ I served the subpoena by delivering a copy to the named person as follows: Roderick Woolard.  
on (date) 10-28-2016 ; or

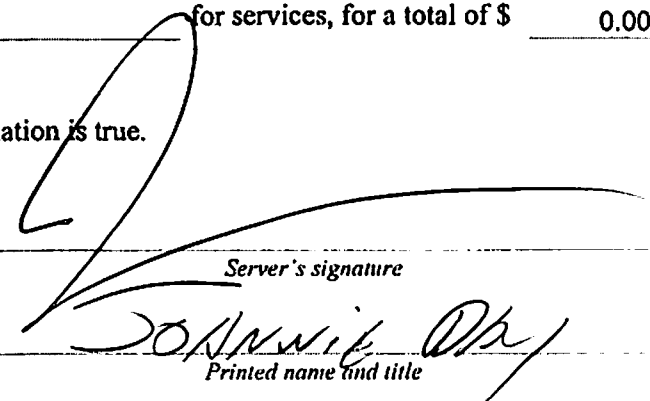
☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-5-2016

  
\_\_\_\_\_  
Server's signature  
\_\_\_\_\_  
Printed name and title

4 Norman Dr Piquoson WA 99662  
\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

## AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION

STATE/Commonwealth of:  
VA

407496 - 59

UNITED STATES OF AMERICA

CASE NO:

In re / v.

**2:16cr6**

ANTHONY BURFOOT

**RODERICK WOOLARD**

1113 VINTAGE COURT, VIRGINIA BEACH, VA 23454

is the name and address of the person upon whom service of the following is to be made.

Document(s)  
Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/28/2016 @ 6:30 PM**

**METHOD OF SERVICE:**

*Being unable to make personal service, a copy was delivered in the following manner:*

**POSTED on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)**

Dated: **10/31/2016**

Signature

Name: **JOHNNIE T. DAY**

COMMONWEALTH OF VIRGINIA  
CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

**JOHNNIE T. DAY**

who is personally known to me.

Date: **10/31/2016**

My commission expire **1/31/2019**

Signature of Notary Public.

**JEKECIA K. JEFFERSON, REG #7127290**

**JEKECIA K. JEFFERSON, REG #7127290**  
Notary Public  
Commonwealth of Virginia  
My Commission Expires: **1/31/2019**



## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: James White  
1298 Hillock Crossing  
Virginia Beach, VA 23455

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

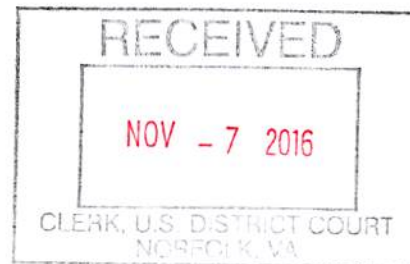
Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2 Date and Time: 11/07/2016 10:00 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot  
, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) James White  
was received by me on (date) 10-28-2016.

☒ I served the subpoena by delivering a copy to the named person as follows: James White

\_\_\_\_\_ on (date) 10-28-2016 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-5-2016

[Signature]  
\_\_\_\_\_  
Server's signature  
Donna White Day  
\_\_\_\_\_  
Printed name and title

4 Norman Dr Piquette MI 48662  
\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:



## AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:  
VA

UNITED STATES OF AMERICA

CASE NO:

In re / V.

**2:16cr6**

ANTHONY BURFOOT

**JAMES WHITE**

**1298 HILLOCK CROSSING, VIRGINIA BEACH, VA 23455**

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/28/2016 @ 4:20 PM**

METHOD OF SERVICE:

**PERSONAL SERVICE**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expires: 11/30/2019

Dated: 11/1/2016

Name: JOHNNIE T. DAY

Signature

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

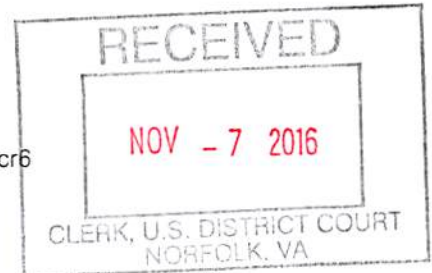
United States of America )

v. )

Anthony Burfoot )

Defendant )

Case No. 2:16cr6



SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: The Honorable Don Williams  
809 West Ocean View Avenue  
Norfolk, VA 23503

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

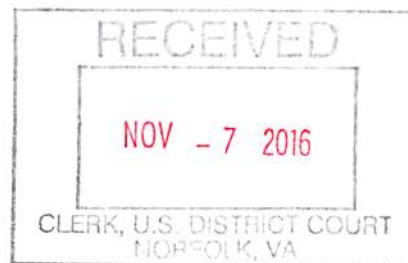
Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2 Date and Time: 11/07/2016 10:00 am
--	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)  
, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

AO 39 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Don Williams  
was received by me on (date) 10-21-2016

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on (date) \_\_\_\_\_; or  
☒ I returned the subpoena unexecuted because: Need apartment number.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-5-2016

  
\_\_\_\_\_  
Server's signature  
\_\_\_\_\_  
Printed name and title

4 Norman Dr Payson UT 84662  
Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: The Honorable Don Williams  
809 West Ocean View Avenue  
Norfolk, VA 23503

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.:	2
		Date and Time:	11/07/2016 10:00 am

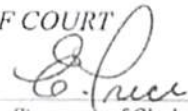
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot  
, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

THE HONORABLE DON WILLIA  
NF  
407496, 29  
SERVED BY: H.S.I. 757.868.5833

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

### PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_.

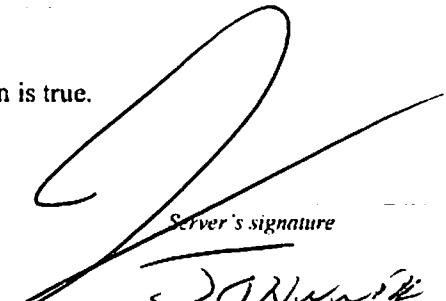

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Server's signature  
  
\_\_\_\_\_  
Printed name and title

\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

## **AFFIDAVIT OF ATTEMPT TO SERVE**

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:  
VA

407496 - 29

UNITED STATES OF AMERICA

CASE NO:

In re / v.

**2:16cr6**

ANTHONY BURFOOT

**THE HONORABLE DON WILLIAMS**

**809 WEST OCEAN VIEW AVE, NORFOLK, VA 23503**

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of attempt of service: **10/22/2016 @ 9:15 AM**

NOT SERVED

**NOT FOUND**

SERVER'S NOTES: THIS IS A 8 UNIT APT BUILDING. NEED APT NUMBER

Dated: 11/1/2016

Signature

Name: JOHNNIE T. DAY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expire 11/30/2019

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

**CARRIE I SESMA, REG # 7160997  
Notary Public  
Commonwealth of Virginia  
My Commission Expires: 11/30/2019**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

# UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot )

Defendant )

Case No. 2:16cr6



## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Benita L. Moore  
4832 Winthrop Street  
Norfolk, VA 23513

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 9/30/16

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

SR



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Benita Moore  
was received by me on (date) 10-22-16.

☒ I served the subpoena by delivering a copy to the named person as follows: Benita Moore

on (date) 10-23-16 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10-25-16

[Signature]  
Server's signature

Solomon OJ  
Printed name and title

4 Norman Dr Pequonnock NJ 07246-62  
Server's address

Additional information regarding attempted service, etc:

## AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:  
VA

UNITED STATES OF AMERICA

CASE NO:

In re / V.

**2:16cr6**

ANTHONY BURFOOT

**BENITA L. MOORE**

**4832 WINTHROP STREET, NORFOLK, VA 23513**

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/25/2016 @ 6:21 PM**

**METHOD OF SERVICE:**

*Being unable to make personal service, a copy was delivered in the following manner:*

Delivered to family member (not temporary sojourner or guest) age 16 or older of party named above after giving information of its purport. List name, age of recipient, and relationship of recipient to party named above.

**DOUG MOORE**

Spouse Over 16

**Prior Attempts:**

10/21 5:30P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/22 12:10P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/22 6:31P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/24 5:50P-, N/A LEFT NOTICE OF ATTEMPTED DELIVERY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 10/26/2016

My commission expires: 11/30/2019

Dated: 10/26/2016

Name: JOHNNIE T. DAY

Signature

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Michael Muhammad  
 c/o Jon M. Babineau, Esquire  
 Riddick Babineau, P.C.  
 109 East Main Street, Suite 413  
 Norfolk, VA 23510-1717

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

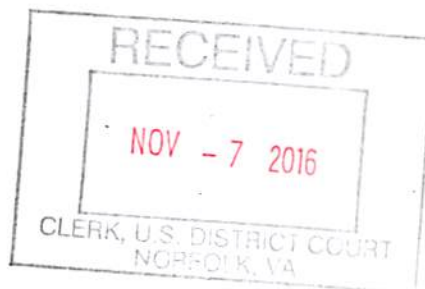
Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) Anthony Burfoot  
 \_\_\_\_\_, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
 Sacks & Sacks, P.C.  
 Town Point Center  
 150 Boush Street, Suite 801  
 Norfolk, VA 23510  
 Telephone: 757-623-2753  
 Facsimile: 757-274-0148  
 E-mail: sacks@lawfirmofsacksandsacks.com

b4

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Michael Muhammad  
was received by me on (date) 10-20-16.

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

Michael Muhammad  
on (date) 10-31-16 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10-31-16

[Signature]  
Server's signature  
Norman P. Piquero  
Printed name and title

4 Norman P. Piquero VA 23062  
Server's address

Additional information regarding attempted service, etc:

## **AFFIDAVIT OF SERVICE**

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:  
VA

407496 - 64

UNITED STATES OF AMERICA

CASE NO:

In re / v.

**2:16cr6**

ANTHONY BURFOOT

**MICHAEL MUHAMMAD**

**C/O JON M. BABINEAU, ESQ., RIDDICK BABINEAU, P.C.**

**109 E. MAIN STREET, STE 413, NORFOLK, VA 23510**

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **10/31/2016 @ 3:40 PM**

METHOD OF SERVICE:

**PERSONAL SERVICE**

Dated: 11/1/2016

Signature

Name: JOHNNIE T. DAY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/1/2016

My commission expire 11/30/2019

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

**CARRIE I SESMA, REG # 7160997**

**Notary Public**

**Commonwealth of Virginia**

**My Commission Expires: 11/30/2019**

FD-159 (Rev. 05/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

# UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America

v.

Anthony Burfoot

*Defendant*

Case No. 2:16cr6

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Gus J. James, Esquire  
Kaufman & Canoles, P.C.  
150 West Main Street, Suite 2100  
Norfolk, VA 23510-3037

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

10/5/16



CLERK OF COURT

*[Signature]*

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

Anthony Burfoot

, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

9

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any)  
was received by me on (date)

Gus James Esq

10-20-16

☐ I served the subpoena by delivering a copy to the named person as follows:

on (date)

; or

☒ I returned the subpoena unexecuted because:

Subject is on medical leave  
from knee replacement

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date:

10-24-16

Server's signature

Printed name and title

Norman DeLoach VA 23162  
Server's address

Additional information regarding attempted service, etc:



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Gus J. James, Esquire  
 Kaufman & Canoles, P.C.  
 150 West Main Street, Suite 2100  
 Norfolk, VA 23510-3037

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/5/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

Anthony Burfoot

, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
 Sacks & Sacks, P.C.  
 Town Point Center  
 150 Boush Street, Suite 801  
 Norfolk, VA 23510  
 Telephone: 757-623-2753  
 Facsimile: 757-274-0148  
 E-mail: sacks@lawfirmofsacksandsacks.com

SERVED BY: H.S.I - 757.868.5933  
 GUS J. JAMES, ESQUIRE  
 KAUFMAN & CANOLES, P.C.  
 407496-9

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
Server's signature  
Sonawir Oby  
Printed name and title

\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

## **AFFIDAVIT OF ATTEMPT TO SERVE**

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/Commonwealth of:  
VA

407496 - 9

UNITED STATES OF AMERICA

CASE NO:

In re / v.

**2:16cr6**

ANTHONY BURFOOT

**GUS J. JAMES, ESQUIRE**

**KAUFMAN & CANOLES, P.C.**

**150 WEST MAIN STREET, STE 2100, NORFOLK, VA 23510**

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of attempt of service: **10/24/2016 @ 3:41 PM**

**NOT SERVED**

**NOT FOUND**

SERVER'S NOTES: REFUSED TO ACCEPT STATED SUBJECT IS OUT ON LEAVE FROM A KNEE REPLACEMENT AND DOES NOT KNOW WHEN HE WILL RETURN. HIS SECRETARY IS HEATHER STERLING 624-3135.

Dated: **11/1/2016**

Signature

Name: **JOHNNIE T. DAY**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

**JOHNNIE T. DAY**

who is personally known to me.

Date: **11/1/2016**

My commission expire **11/30/2019**

Signature of Notary Public:

**CARRIE I SESMA, REG # 7160997**

**CARRIE I SESMA, REG # 7160997**

**Notary Public**

**Commonwealth of Virginia**

**My Commission Expires: 11/30/2019**

AO 22 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Gus J. James, II, Esquire  
 1521 Chandon Crescent  
 Virginia Beach, VA 23454

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

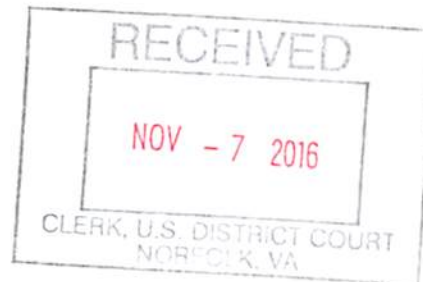
Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2 Date and Time: 11/07/2016 10:00 am
--	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
 Sacks & Sacks, P.C.  
 Town Point Center  
 150 Boush Street, Suite 801  
 Norfolk, VA 23510  
 Telephone: 757-623-2753  
 Facsimile: 757-274-0148  
 E-mail: sacks@lawfirmofsacksandsacks.com

Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* Gus G. James III, Esq  
was received by me on *(date)* 10-19-2016

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

Gus G. James, III, Esq  
on *(date)* 11-2-2016 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-2-2016

[Signature]  
Server's signature

Solannie Day, Process Server  
Printed name and title

21 Norman Dr. Piquoson. VA. 23662  
Server's address

Additional information regarding attempted service, etc:

## **AFFIDAVIT OF SERVICE**

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:  
VA

407496 - 62

UNITED STATES OF AMERICA

CASE NO:

In re / v.

**2:16cr6**

ANTHONY BURFOOT

**GUS J JAMES, II, ESQ**

**1521 CHANDON CRESCENT, VIRGINIA BEACH, VA 23454**

is the name and address of the person upon whom service of the following is to be made.

**Document(s)**

**Served:**

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **11/1/2016 @ 12:00 PM**

**METHOD OF SERVICE:**

**PERSONAL SERVICE**

Dated: 11/2/2016

Signature

Name: JOHNNIE T. DAY

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/2/2016

My commission expire 11/30/2019

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Cynthia B. Hall-Lang, Esquire  
Norfolk Office of the City Attorney  
900 City Hall Avenue  
800 Union Street  
Norfolk, VA 23510-2717

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court  
600 Granby Street  
Norfolk, VA 23510

Courtroom No.: 2

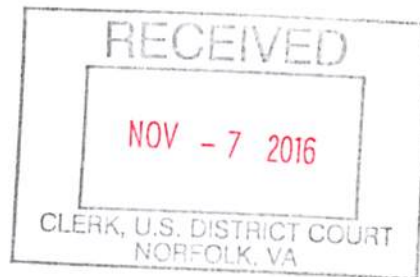
Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

10/5/16



CLERK OF COURT

A handwritten signature in black ink.

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

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AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:16cr6

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Cynthia B. Hall-Lang, Esquire  
was received by me on (date) 10-19-2016

☒ I served the subpoena by delivering a copy to the named person as follows: Cynthia B. Hall-Lang, Esq.  
on (date) 10-24-2016 ; or

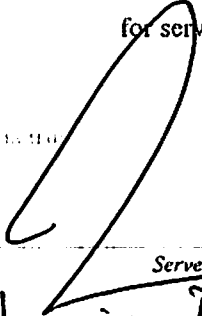
☐ I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that the foregoing is true

Date: 11-2-2016

  
Server's signature  
Johnnie Day, Process Server  
Printed name and title

4 Norman Dr. Piquitoson, WA. 98662  
Server's address

Additional information regarding attempted service, etc:

## AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION

STATE/COMMONWEALTH OF:  
VA

UNITED STATES OF AMERICA

CASE NO:

In re / V.

**2:16cr6**

ANTHONY BURFOOT

CYNTHIA B. HALL- LANG, ESQUIRE  
NORFOLK OFFICE OF THE CITY ATTORNEY

900 CITY HALL AVE 810 UNION STREET, NORFOLK, VA 23510

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service:

**10/24/2016 @ 1:50 PM**

METHOD OF SERVICE:

**PERSONAL SERVICE**

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/2/2016

My commission expires: 11/30/2019

Dated: 11/2/2016

Name: JOHNNIE T. DAY

Signature

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT  
for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot )

Case No. 2:16cr6

Defendant )

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Kenneth Roberts  
4922 Lauderdale Avenue, Apt. A  
Virginia Beach, VA 23455

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

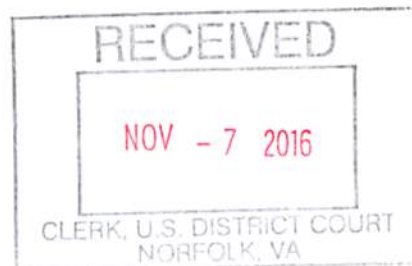
Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/16



CLERK OF COURT

A handwritten signature in black ink, appearing to be "E. Price", written over a horizontal line.

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Anthony Burfoot

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

48

Case No. 2:16cr6

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Kenneth Roberts  
was received by me on (date) 10-19-2016

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

Kenneth Roberts  
on (date) 11-1-2016 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-2-2016

[Signature]  
\_\_\_\_\_  
Shunnie Day, Process Server  
Printed name and title

4 Norman Dr. Paguosa, CA.  
\_\_\_\_\_  
Server's address

23662

Additional information regarding attempted service, etc:

## **AFFIDAVIT OF SERVICE**

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:  
VA

407496 - 47

UNITED STATES OF AMERICA

CASE NO:

In re / v.

ANTHONY BURFOOT

**2:16cr6**

**KENNETH ROBERTS**

4922 LAUDERDALE AVE, APT. A, VIRGINIA BEACH, VA 23455

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **11/1/2016 @ 10:00 AM**

METHOD OF SERVICE:

**PERSONAL SERVICE**

Prior Attempts:

10/21 7:34P, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY 10/22 12:30P-, NO ANSWER, LEFT NOTICE OF ATTEMPTED DELIVERY

COMMONWEALTH OF VIRGINIA  
CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

JOHNNIE T. DAY

who is personally known to me.

Date: 11/2/2016

My commission expire 11/30/2019

Dated: 11/2/2016

Signature

Name: JOHNNIE T. DAY

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

CARRIE I SESMA, REG # 7160997

Notary Public

Commonwealth of Virginia

My Commission Expires: 11/30/2019

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia, Norfolk

United States of America )

v. )

Anthony Burfoot ) Case No. 2:16cr6

Defendant )

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Tracey Vinson  
3900 Greenway Court North  
Portsmouth, VA 23707

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 600 Granby Street Norfolk, VA 23510	Courtroom No.: 2
	Date and Time: 11/07/2016 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date:

9/30/14



CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Anthony Burfoot  
\_\_\_\_\_, who requests this subpoena, are:

Andrew M. Sacks, Esquire  
Sacks & Sacks, P.C.  
Town Point Center  
150 Boush Street, Suite 801  
Norfolk, VA 23510  
Telephone: 757-623-2753  
Facsimile: 757-274-0148  
E-mail: sacks@lawfirmofsacksandsacks.com

Case No. 2:16cr6

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Tracey Vinson  
 was received by me on (date) 11.1.2016

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

Samie Barnes

on (date) 11.1.2016 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11.2.2016



Server's signature

Michael McWhorter, Process  
 Printed name and title server

41 Norman Dr Piquoson, VA - 23662  
 Server's address

Additional information regarding attempted service, etc:



## **AFFIDAVIT OF SERVICE**

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

**UNITED STATES DISTRICT COURT, EASTERN DISTRICT  
OF VA - NORFOLK DIVISION**

STATE/COMMONWEALTH OF:  
VA

407496 - 63

UNITED STATES OF AMERICA

CASE NO:

In re / v.

ANTHONY BURFOOT

**2:16cr6**

**TRACEY VINSON**

**3900 GREENWAY COURT N, PORTSMOUTH, VA 23707**

is the name and address of the person upon whom service of the following is to be made.

Document(s)

Served:

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE, CHECK**

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service: **11/1/2016 @ 5:25 PM**

**METHOD OF SERVICE:**

*Being unable to make personal service, a copy was delivered in the following manner:*

*Delivered to person found in charge of usual place of business or employment during business hours and giving information of its purport Service accepted by:*

**JAMIE BARNES**

Dated: 11/2/2016

Signature

Name: MICHAEL L McWHORTER, CoVAPPS Certification No. 00-0016

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

MICHAEL L McWHORTER

who is personally known to me.

Date: 11/2/2016

My commission expire 11/30/2019

Signature of Notary Public:

CARRIE I SESMA, REG # 7160997

**CARRIE I SESMA, REG # 7160997**

**Notary Public**

**Commonwealth of Virginia**

**My Commission Expires: 11/30/2019**